

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 10, 2012

Work Session 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

1. **4:00 P.M OATH OF OFFICE** – Newly Elected City Council Members (4-year terms – January 10th 2012 to January 2016)

- I. Council Member Donna Burnham
- II. Council Member Ryan Ireland
- III. Council Member Richard Steinkopf

WORK SESSION – CITY COUNCIL CHAMBERS

2. DISCUSSION – New Middle School which will be located in Mid-Valley.
3. DISCUSSION – Proposed gas line extension from Mid-Valley to Lone Tree.
4. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
5. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
6. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

7. CALL TO ORDER
8. PLEDGE OF ALLEGIANCE
9. INFORMATION ITEMS/UPCOMING EVENTS
10. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
11. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions, please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610.

12. PRESENTATION – Presentation of Plaque to Outgoing Planning Commissioners Bonnie Elhalta and Karleen Bechtel.
13. APPOINTMENTS
 - a. Youth City Council – Bob and Alicia Hill
 - b. Yellow Ribbon Committee – Erika Douglas, Daina Freeman and Tracy Hunting

CONSENT AGENDA

14. MINUTES
 - a. December 6, 2011 – Regular City Council Meeting
15. FINAL PAYMENT
 - a. 2011 Pulverize and Overlay Project – Geneva Rock
16. BOND RELEASE – Out of Warranty
 - a. Eagle Point F1

SCHEDULED ITEMS

17. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Ordinance O-24-2006 Enacting Rules and Regulations of Procedure and Civil Discourse for City Council Meetings.

BACKGROUND: *(Presented by Jerry Kinghorn and Fionnuala Kofoed)* The Utah Legislature amended the provisions of specific rules of procedure and civility for public meetings. The proposed ordinance is to keep the City in compliance with Utah Statutes and revises Ordinance O-24-2006. The ordinance describes the process for meetings and Rules of Procedure which tracks a short form of Robert's Rules of Order, which is consistent with current City meetings. The Rules of Civil Discourse are applicable to all appointed and elected officials and City employees and are in compliance with Utah law and the City's Policies and Procedures.

18. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Heather Jackson)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of her absence.

19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
 - a. Board Liaison Assignments
20. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 5th day of January, 2012. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 5th day of January, 2012, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder